

**The
Redevelopment
Agency of
Murray
City**

**NOTICE OF MEETING
REDEVELOPMENT AGENCY OF MURRAY CITY
BOARD OF DIRECTORS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Directors of the Redevelopment Agency of Murray City, Utah will hold a regular meeting at 4:00 p.m., Tuesday, October 28, 2008, in the Murray City Municipal Council Chambers at 5025 South State Street, Murray, Utah.

AGENDA

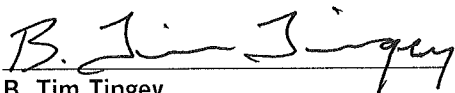
4:00 PM, Tuesday, October 28, 2008

The AGENDA of the meeting consists of the following:

1. Review and approval of reimbursement request #1 from Hamlet Development.
2. Review and approval of reimbursement request #2 from Hamlet Development.
3. Discussion of Fireclay Transportation Master Plan modification request.
4. Discussion of proposed Birkhill at Fireclay plan modifications.
5. Presentation and discussion of preliminary Fireclay Villages development concept and tax increment financing pro-forma from Blackridge Development.
6. Presentation and review of RDA Tax Increment Revenue projections and approval of November 1st tax increment funding request.
7. Review and discussion of updated RDA letterhead.

Special accommodations for individuals with disabilities will be provided upon a request to the office of the Murray City Recorder (264-2660) at least two working days prior to the meeting.

On the 20th day of October 2008, a copy of the foregoing Notice of Meeting was posted in accordance with Section 10-9-103(2) (a), U.C.A. (1953).



B. Tim Tingey,
Director, Community and Economic Development